

Minutes of Meeting  
Health Services Council  
Project Review Committee-II

DATE: 6 October 2011

TIME: 2:30 PM

LOCATION: Conference Room 401

ATTENDANCE:

Name	Present	Absent	Excused
<b>Committee-II</b>			
Victoria Almeida, Esq. (Chair)			X
Raymond C. Coia, Esq.		X	
Joseph L. Dowling, MD	X		
Maria R. Gil (Secretary)			X
Catherine E. Graziano, RN, PhD			X
Robert Hamel, RN	X		
Daniel Orgel, MPA	X		
Denise Panichas	X		
Reverend David Shire (Vice Chair)	X		

Staff: Valentina Adamova, MBA, Michael K. Dexter, MPA, Joseph G. Miller, Esq. Steve Morris, Esq.

Public: (Attached)

1. Call to Order, Approval of Minutes, Conflict of Interest Forms and Extension for the Minutes Availability

The meeting was called to order at 2:35 PM. The Chair noted that conflict of interest forms are available to any member who may have a conflict. Minutes of the Project Review Committee-II meetings of 7 July 2011, 14 July 2011 and 11 August 2011 were adopted as submitted. A motion was made, seconded and passed by a vote of five in favor and none opposed (5-0) that the availability of minutes for this meeting be extended beyond the time frame as provided for under the Open Meetings Act. Those members voting in favor were: Dowling, Hamel, Orgel, Panichas, Shire.

2. General Order of Business

The next item on the agenda was the application of **The Providence Community Health Centers, Inc.** for change in effective control of Chad Brown Health Center, an Organized Ambulatory Care Facility located at 285A Chad Brown Street in Providence.

The applicant presented the application and answered the Committee' questions.

A motion was made by Dr. Dowling, seconded by Ms. Panichas and passed by a vote of five in favor and none opposed (5-0) to recommend that the application be approved subject to the conditions of approval. Those members voting in favor included: Dowling, Hamel, Orgel, Panichas, Shire.

The next item on the agenda were the applications of **Genesis OMG Operations, LLC** [FC-GEN Operations Investment, LLC] for change in effective control of: 10 Woodland Drive Operations, LLC d/b/a Coventry Skilled Nursing and Rehabilitation, a 210 bed nursing facility in Coventry; 735 Putnam Pike Operations, LLC d/b/a Greenville Skilled Nursing and Rehabilitation, a 131 bed nursing facility in Greenville; 70 Gill Avenue Operations, LLC d/b/a Pawtucket Skilled Nursing and Rehabilitation, a 154 bed nursing facility in Pawtucket; and 642 Metacom Avenue Operations, LLC d/b/a Warren Skilled Nursing and Rehabilitation, a 63 bed nursing facility in Warren.

The applicant presented the applications. The Committee questioned the applicant regarding the proposal including their compliance track record. Staff noted that follow up questions will be sent to the applicant.

There being no further business, the meeting was adjourned at 3:30 PM.

Respectfully submitted,

Valentina D. Adamova, MBA  
Acting Chief Program Development